

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
MARCH 13, 2006**

AGENDA

8:00

**Revitalization Policy Committee
Conference Rooms 9 & 10**

9:30

Done

Presentations

10:00

Done

Presentation of the Volunteer Fire Commission Annual Report

10:15

Done

Presentation of the Community Services Board Annual Report

10:30

Adopted

Report on General Assembly Activities

10:45

Done

Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1

Approved

Authorization to Advertise a Public Hearing to Consider an Ordinance Amending County Code Relating to Election Precincts

2

Approved

Supplemental Appropriation Resolution AS 06068 for
the Fairfax County Police Department to Accept
Virginia Department of Emergency Management
Grant Funding for the State Homeland Security Buffer
Zone Protection Program

3

Approved

Extension of Review Periods for 2232 Review Applications (Hunter Mill, Mason, and Sully Districts)

4

Approved

Authorization to Advertise a Public Hearing to Expand the Southrun Community Parking District (Mount Vernon District)

5

Approved

Additional Time to Commence Construction for
Special Exception Amendment SEA 97-Y-035, Fairfax
Nursing Center (Springfield District)

6

**Approved
3-month extension**

Additional Time to Commence Construction for
Special Exception SE 2003-PR-005, Riggs Bank, N.A.
(Providence District)

7

Approved 12-month extension

Additional Time to Commence Construction for
Special Exception Amendment SEA 91-L-053-4,
Springfield East L.C. (Lee District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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|----|-----------------|---|
| 8 | Approved | Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the FY 2006 Revised Budget Plan |
| 9 | Approved | Authorization to Advertise Publication of the FY 2007 Budget and Required Tax Rates |
| 10 | Approved | Authorization to Advertise a Resolution to Increase Board Members' Annual Salaries Effective January 1, 2008 |
| 11 | Approved | Board Authorization to Advertise a Public Hearing to Consider Proposed Changes to the Boundary of Small District No. 5, (Dranesville, Hunter Mill, and Sully Districts) |

ACTION ITEMS

- | | | |
|---|-----------------|--|
| 1 | Approved | Authorization to Allow the Fairfax County Redevelopment and Housing Authority to Submit an Application for a 15.2-2232 Determination as Agent for the Board of Supervisors for the Development of a Magnet Housing Facility on Property Owned by the Board of Supervisors and Notification of Contract Amendments for Architectural and Engineering Services for the Development of a Magnet Housing Facility (Sully District) |
|---|-----------------|--|

INFORMATION ITEMS

- | | | |
|---|--------------|---|
| 1 | Noted | Local Comment Letters to the Virginia Housing Development Authority on Crevenna Oaks Apartments, Summit Oaks Apartments and Westminster Oaks Apartments (Braddock and Mount Vernon Districts) |
| 2 | Noted | Local Comment Letter to the Virginia Housing Development Authority on Sunset Park Apartments (Mason District) |

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**INFORMATION ITEMS
(CONTINUED)**

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| 3 | Noted | Local Comment Letters to the Virginia Housing Development Authority on Janna Lee Village Apartments, Phase I and Phase II (Lee District) |
| 4 | Noted | Local Comment Letter to the Virginia Housing Development Authority on Little River Glen III (Braddock District) |
| 11:15 | Done | Matters Presented by Board Members |
| 12:05 | Done | Closed Session |

PUBLIC HEARINGS

| | | |
|------|--|--|
| 3:00 | Approved | Board Decision on Spot Blight Abatement Ordinance for 11335 Lee Highway (Springfield District) |
| 3:00 | Approved | Public Hearing on SE 2005-MV-024 (Prospect Development Co., Inc.) (Mount Vernon District) |
| 3:00 | Public hearing deferred to 3/27/06 at 3:30 p.m. | Public Hearing on PCA 2000-SU-032-2 (INOVA Health Care Services) (Sully District) |
| 3:00 | Public hearing deferred to 3/27/06 at 3:30 p.m. | Public Hearing on SEA 84-C-076-08 (INOVA Health Care Services) (Sully District) |
| 3:30 | Approved | Public Hearing on SEA 2003-SU-001 (Mulford Enterprises, Inc.) (Sully District) |
| 3:30 | Approved | Public Hearing on SEA 95-M-077 (Windows Catering Company) (Mason District) |
| 3:30 | Public hearing deferred to 3/27/06 at 3:30 p.m. | Public Hearing on RZ 2004-SU-029 (NVP, Inc.) (Sully District) |
| 4:00 | Approved | Public Hearing on a Proposed Amendment to the Zoning Ordinance Re: Special Exception and Special Permit Photographic Submission Requirements |
| 4:00 | Public hearing deferred indefinitely | Public Hearing to Expand the Kingstowne Community Parking District (Lee District) |

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**PUBLIC HEARINGS
(CONTINUED)**

| | | |
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| 4:00 | Approved | Public Hearing to Expand the Fair Oaks/Fair Woods Community Parking District (Sully District) |
| 4:00 | Approved | Public Hearing to Establish the Hillside Community Parking District (Springfield District) |
| 4:00 | Public hearing deferred to 5/15/06 at 4:00 p.m. | Public Hearing on a Proposal to Vacate a Portion of Talbert Road (Mount Vernon District) |
| 4:30 | Public hearing deferred indefinitely | Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Stone Road Improvement Project (Sully District) |
| 4:30 | Approved | Public Hearing Regarding the Leasing of a Portion of County-Owned Property at 9751 Ox Road, Lorton, Virginia to T-Mobile Northeast LLC (Mount Vernon District) |
| 4:30 | Approved | Public Hearing on Spot Blight Abatement Ordinance for 7376 McWhorter Place (Braddock District) |
| 4:30 | Approved | Public Hearing on Spot Blight Abatement Ordinance for 11717 Lee Highway (Springfield District) |
| 4:30 | Public hearing held; Record to remain open | Public Hearing on the Draft Proposed One-Year Action Plan for FY 2007 |
| 4:30 | Public hearing deferred to 4/3/06 at 4:30 p.m. | Public Hearing on SE 2005-SU-007 (Korean Central Presbyterian Church Trustees) (Sully District) |